

**Agenda of School District Regular Board Meeting  
West Orange-Cove Consolidated Independent School District  
Board of Trustees  
Public Hearing  
Followed By A  
Regular Board Meeting  
June 22, 2015  
6:00 PM**

Notice is hereby given that on June 22, 2015 the West Orange-Cove CISD Board of Trustees will hold the Regular Board Meeting, in the Board Room of the Administration Building, 902 W. Park Ave. Orange, Texas 77630.

**I. Public Hearing**

**A. Information/Discussion:**

1. Public Meeting to Discuss Budget & Proposed Tax Rate (Melinda James)

**II. Routine Business**

- A. Call To Order
- B. Invocation
- C. Pledge of Allegiance
- D. Certification of Notice

**III. Audience with Patrons (limited to 5 minutes per patron)**

Persons wishing to participate in this portion of the meeting reserved for that purpose were required to sign up as they arrive and to indicate the topic about which they wish to speak.

**IV. Superintendent's Report**

- A. Student Recognition

**V. Action Items:**

**A. Approval of Consent Agenda Items:**

1. Budget Amendments (Melinda James)
2. Board Agenda Minutes: (Bonnie Tegge)
  - a. March 2, 2015
  - b. March 9, 2015
  - c. March 23, 2015
  - d. March 30, 2015
  - e. April 20, 2015
  - f. April 27, 2015
  - g. May 18, 2015

**VI. Finance (Melinda James)**

**A. Information/Discussion Items:**

1. Financial Statements
  - a. General Operating Funds

- b. Student Nutrition Fund
- c. Debt Service
- d. Check Register
- e. Tax Collection
  - (1) Tax Collection 2014
  - (2) Tax Collection 2015
- f. Investment Report
- g. Head Start
- h. Discussion of Homestead Exemption (Melinda James)

**B. Action Items:**

- 1. Consider Approval of 2015/2016 Budget (Melinda James)
- 2. Consider Approval of Tax Rate (Melinda James)
- 3. Consider Approval of the Following Bid Properties (Melinda James)
  - a. Property Address: 2408 Hird, Orange, Tx.
  - b. Property Address: 1402 10th Street, Orange, Texas
- 4. Consider Approval of the Following Bid Proposals: (Melinda James)
  - a. Dust Mop Service
  - b. Repair & Service of Electrical Equipment
  - c. Repair & Service of Plumbing Equipment

**VII. Instruction**

**A. Information Item:**

- 1. Head Start Monthly Report (Sherry Hardin)
- 2. Head Start Program Information Report 2014/2015 (Sherry Hardin)

**B. Action Items:**

- 1. 2015/2016 Textbook Recommendations (Dr. Silvia Martinez)

**VIII. Policy**

**A. Action Item:**

- 1. Discussion/Consider Approval of Possibly Changing the Supplemental Employee Benefits Vendor (Anitrea Goodwin)

IX. The open session of the meeting will adjourn. The Board of Trustees will reconvene in closed session for the following purposes.

**A. Discussion for the purpose of a private consultation with the Board's Attorney on any or all subjects or matters authorized by law.(Tex.Govt.Code 551.071)**

- 1. Consider legal advice regarding renewals, non-renewals and terminations of contracts for professional and non-professional personnel and related actions.
- 2. Consider legal advice regarding Special Education Case Docket Number 197-SE-0315

**B. Teachers and Administrators (Tex.Gov't Code 551.074)**

- 1. Discussion of Selection/Employment
- 2. Reassignment and Resignations
- 3. Discussion of Evaluation
- 4. Discipline
- 5. Duties
- 6. Discussion of Termination

7. Consider renewals, non-renewals and terminations of contracts for professional and non-professional personnel and related actions.

C. Discussion of Discipline of Students (Tex.Govt. Code 551.082)

D. Discuss other matters as authorized by (Tex.Govt.Code 551.071-551.084)

E. Paraprofessional, Support Staff, and Personnel (Tex. Govt. Code 551.074)

X. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session and open session items.

**XI. Action Item:**

A. Consider Possible Action on the Settlement Agreement Regarding Special Education Case Docket Number 197-SE-0315

**XII. Personnel (Anitrea Goodwin)**

**A. Information Item:**

1. Resignations

**B. Action Item:**

1. Approval of Contractual Staff

**XIII. Adjourn**

All final votes, actions, or decisions shall be taken or made in Open Session.

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Mr. Rickie R. Harris  
Superintendent